

MEMBERS	AYE	NAY	ABSTAIN	ABSENT	Resolution No.	170
CARRICK				/	Date:	August 2, 2011
CASPARE					Page:	1 of 5
FREEMAN						1 01 0
MANNA	1				Subject:	Capital Budget Amendment
STYLIANOU	1				Purpose:	Approval
ZAMECHANSKY					Account No.	
MAYOR MeHALE						
TOTALS	15			1	Contract No.	
Offered by:	m	7 - 1 - N	a)		Dollar Amount:	
Seconded by:	Za	rech	a roky		Prepared By:	Gary Vinci, Borough Auditor
Certified as a t	rue cop	y of a	Resolution	n adopted	by the Borough	of Dumont on above
date at a Regu	lar Mee	ting b	y: Su	oar G	welly	
	5	Susan	Connelly	, RMC, I	Borough Clerk	
	Borou	gh of	Dumont.	Bergen (	County, New J	ersey
	···	<u>.</u>			<u> </u>	

#### CAPITAL BUDGET AMENDMENT

WHEREAS, the local capital budget for the year 2011 was adopted June 14, 2011; and

WHEREAS, it is desired to amend said adopted capital budget section;

**BE IT RESOLVED**, by the Governing Body of the Borough of Dumont, County of Bergen, that the following amendment(s) to the adopted capital budget be made.

# BOROUGH OF DUMONT CAPITAL BUDGET AMENDMENT

Whereas, the local capital budget for the year 2011 was adopted on the 14th day of June, 2011; and,

Whereas, it is desired to amend said adopted capital budget section,

Now, Therefore Be It Resolved, by the Governing Body of the Borough of Dumont, County of Bergen that the following amendment(s) to the adopted capital budget be made:

(Osspare RECORDED VOTE (Insert last names)

	) (	\$I				
	6 TO BE FUNDED	IN FOLLOWER TH				
	5e Debt	Aumorized				5
ICES FOR	Sd Grants in Aid and	Ollie! Funds				
INDING SERV ENT YEAR 20	5c Capital	Smidims				
PLANNED FI CURR	5b Improvement	nin r				45
	AMOUNTS RESERVED IN					
	3 ESTIMATED TOTAL COST					. \$
	2 PROJECT NIMBER					
	1 PROJECT			APPROPRIESTORY TO THE		TOTAL ALL PROJECTS
	CURRENT YEAR 2011	2 3 AMOUNTS 5a 5b Grants in Se Story MIMBER TOTAL COST PRIOR DE STORY SERVICES FOR CURRENT YEAR 2011  Add and Debt	CURRENT YEAR 2011  Sb Sc Grants in Se vement Capital Aid and Debt Ind	PROJECT STIMATED RESERVED IN 2011 Budget Improvement Capital Aid and Debt PROJECT POTAL COST PRIOR YEARS Appropriations Fund Surplus Other Funds Authorized	PROJECT STIMATED RESERVED IN 2011 Budget Improvement Capital Aid and Debt PROJECT PAIOR YEARS Appropriations Fund Surplus Other Funds Authorized	PROJECT STIMATED RESERVED IN PRIOR YEARS 11 Se Stants in

6 YEAR CAPITAL PROGRAM 2011 - 2016 Anticipated PROJECT Schedule and Funding Requirement

	7	3	4 ESTIMATED			5 FUNDING AMOUNTS PER YEAR	SOUNTS PER Y	EAR	
PROJECT	NUMBER	ESTIMATED TOTAL COST	COMPLETION	Budget Year 2011	2012	2013	2014	2015	2016
None		\$		-					
			SAW.						
TOTALS ALL PROJECTS		69							

6 YEAR CAPITAL PROGRAM 2011 - 2016

# SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

		3		4		9		-		
	7	Budget	ropriations	Capital	S	Grants in		BONDS AN	ID NOTES	
PROJECT	Estimated TOTAL COST	Current Year 201	Future 1 Years	Improvement Fund	Capital	Aid And Other Funds	General	Self Assessmen	Assessment	School
None										
		The state of the s	M							
		4								
TOTAL ALL PROJECTS	- \$			€9			\$			

TO CAPITAL BUDGET (Current Year Action) 2011

						PLANNED CUI	PLANNED FUNDING SERVICES FOR CURRENT YEAR 2011	VICES FOR	
I TO STORAGE	2 Project	3 Estimated	4 Amounts Reserved in	5a 2011 Budget Appro-	5b Capital Improvement	5c Capital	5d Grants in Aid and	Se Debt	6 To Be Funded in
LNOTECT	, milloci	10141 0031	rijor i cars	priacions	rund	1	Omer runds	Authorized	ruture years
Various Capital Improvements		\$ 435,000			\$ 20,716			\$ 414,284	
TOTALS ALL PROJECTS		\$ 435,000			\$ 20,716			\$ 414,284	

6 YEAR CAPITAL PROGRAM 2011 - 2016 ANTICIPATED PROJECT SCHEDULE AND FUNDING REQUIREMENT

			3000	5				5	
1	PROJECT	ESTIMATED	ESTIMATED   COMPLETION   Budget Year	Budget Year		<u> </u>	FUNDING AMOUNTS PER YEAR	JNIS PER YEA	3
PROJECT	NUMBER	TOTAL COST	TIME	2011	2012	2013	2014	2015	2016
					-				
Various Capital Improvements		\$ 435,000		\$ 435,000					
TOTALS ALL PROJECTS		\$ 435,000		\$ 435,000					
WWW. WORKSTON									

6 YEAR CAPITAL PROGRAM 2011 - 2016 SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

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	73	Budget App	Appropriations	Capital	Ŋ	Grants in		BONDS A	BONDS AND NOTES	
1 PROJECT	Estimated Current TOTAL COST Year 201	Current Year 2011	Future Years	Improvement Fund	Capital Surplus	Aid and Other Funds	General	Ę; l	Assessment	School
Various Capital Improvements	\$ 435,000			\$ 20,716			\$ 414,284			
TOTALS ALL PROJECTS	\$ 435,000			\$ 20,716			\$ 414,284			

Be It Further Resolved that two certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services. It is hereby certified that this is a true copy of a resolution amending the capital budget section adopted by the governing body on the 2nd day of August, 2011.

Certified by me

TRENTON, NEW JERSEY
APPROVED

DIRECTOR OF LOCAL GOVERNMENT SERVICES

4



	Borou	igh of	Dumont,	Bergen	County, New J	ersey
		Susan	Connelly	, RMC, I	Borough Clerk	-
date at a Regul	_	-		en Con	relly	
Certified as a t	rue cop	y of a	Resolution	n adopted	by the Borough	n of Dumont on above
Seconded by:	<u>2a</u>	nece	larshy	<del></del>	Prepared By:	Susan Connelly, RMC
Offered by:	m	2~~	<u> </u>		Dollar Amount:	
TOTALS	5		-		Contract No.	
MAYOR McHALE					Account No.	
ZAMECHANSKY	V				1	Tropina rippination
STYLIANOU	1				Purpose:	Rescind Application
MANNA	1				Subject:	Kevin Gynegrowski
FREEMAN	17		1		Page:	1 of 2
CASPARE				\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \		
CARRICK				1	Date:	August 2, 2011
MEMBERS	AYE	NAY	ABSTAIN	ABSENT	Resolution No.	171

# KEVIN GYNEGROWSKI-RESCIND APPLICATION AS MEMBER OF DUMONT FIRE DEPARTMENT

WHEREAS, Resolution #11-35, dated January 18, 2011, approved the application to accept Kevin Gynegrowski as a member of the Fire Department, as recommended by the Board of Fire Officers; and

WHEREAS, Mr. Gynegrowski failed to complete the application process, which included a physical examination; and

WHEREAS, at their June 7, 2011, the Fire Board rescinded Mr. Gynegrowski's application;

**BE IT RESOLVED**, the Governing Body of the Borough of Dumont concurs with the decision of the Board of Fire Officers to rescind the application;

**BE IT FURTHER RESOLVED**, copies of this resolution shall be provided to Fire Chief Byrd, Mr. Gynegrowski and Fire Board Secretary Patrick Conner.



Resolution No.

MEMBERS	AYE	NAY	ABSTAIN	ABSENT		118
CARRICK			•		Date:	August 2, 2011
CASPARE	1				Page:	1 of 2
FREEMAN			·			
MANNA	/				Subject:	Paul Mourad
STYLIANOU	/				Purpose:	Fire Department Auxiliary
ZAMECHANSKY	/				Account No.	
MAYOR McHALE			ļ			·
TOTALS	15		-	/	Contract No.	
Offered by:	m	2+1	٠.	·	Dollar Amount:	
Seconded by:	Za	nec	Ransky		Prepared By:	Susan Connelly, RMC
Certified as a t	rue cop	y of a	Resolution	ı adopted	by the Boroug	h of Dumont on above
date at a Regu	lar Mee	eting by	y: Sur	ar lo	relly	
		Susan	Connelly	, RMC, I	Borough Clerk	<u> </u>
•	Boro	igh of	Dumont,	Bergen	County, New J	<b>Tersey</b>

# PAUL MOURAD- ACCEPT APPLICATION AS MEMBER OF FIRE DEPARTMENT AUXILIARY

WHEREAS, on July 17, 2011 the Dumont Fire Department board of fire officers accepted the application of Paul Mourad as a member of the Dumont Fire Department Fire Auxiliary assigned to ride with the Hose Company 3;

**BE IT RESOLVED**, the Governing Body of the Borough of Dumont, concurs with the decision of the Fire Board to accept the application of Paul Mourad as a member of the Fire Department Fire Auxiliary;

**BE IT FURTHER RESOLVED**, copies of this resolution shall be provided to Paul Mourad, Fire Board Secretary Conner, and Chief Byrd.



MEMBERS	AYE	NAY	ABSTAIN	ABSENT	Resolution No.	173
CARRICK					Date:	August 2, 2011
CASPARE				'	Page:	1 - 80
FREEMAN	1				1 age.	1 of 2
MANNA	J				Subject:	Ryan Woska
STYLIANOU	/				Purpose:	Fire Department Auxiliary
ZAMECHANSKY	/				Account No.	
MAYOR McHALE					Account No.	
TOTALS	5				Contract No.	
Offered by:	$\widetilde{\mathcal{M}}$	2+-6	· •		Dollar Amount:	
Seconded by:	Za	reek	andy		Prepared By:	Susan Connelly, RMC
Certified as a t	rue cop	y of a l	Resolution	ı adopted	by the Borough	n of Dumont on above
date at a Regul			y•		onelly	
	S	Susan	Connelly	, RMC, I	Borough Clerk	
			•	•	County, New J	

# RYAN WOSKA- ACCEPT APPLICATION AS MEMBER OF FIRE DEPARTMENT AUXILIARY

WHEREAS, on July 17, 2011 the Dumont Fire Department board of fire officers accepted the application of Ryan Woska as a member of the Dumont Fire Department Fire Auxiliary assigned to ride with the Hose Company 3;

**BE IT RESOLVED**, the Governing Body of the Borough of Dumont, concurs with the decision of the Fire Board to accept the application of Ryan Woska as a member of the Fire Department Fire Auxiliary;

**BE IT FURTHER RESOLVED**, copies of this resolution shall be provided to Ryan Woska, Fire Board Secretary Conner, and Chief Byrd.



MEMBERS	AYE	NAY	ABSTAIN	ABSENT	Resolution No.	174
CARRICK					Date:	August 2, 2011
CASPARE					Page:	1 of 1
FREEMAN	· /					
MANNA	/				Subject:	Felix Alex
STYLIANOU					Purpose:	Resignation
ZAMECHANSKY					Account No.	
MAYOR McHALE						
TOTALS	5			1	Contract No.	
Offered by:	$m_{g}$	Lia		•	Dollar Amount:	
Seconded by:	Zar	ecle	why		Prepared By:	Susan Connelly, RMC
Certified as a t	rue cop	y of a	Resolution	n adopted	by the Borough	h of Dumont on above
date at a Regul	ar Mee	eting b	y: Susa	Comes	elly	
		Susan	Connelly	, RMC,	Borough Clerk	
	Borou	igh of	Dumont,	Bergen	County, New J	lersey

#### FELIX MATTHEW ALEX-RESIGNATION AS SEASONAL EMPLOYEE

BE IT RESOLVED, the Governing Body of the Borough of Dumont accepts the resignation of Felix Alex as a part-time employee for the Buildings & Grounds Department as of July 20, 2011;

**BE IT FURTHER RESOLVED**, copies of this resolution shall be forwarded to Mr. Alex, Mr. Bowen and the CFO.



MEMBERS	AYE	NAY	ABSTAIN	ABSENT	Resolution No.	175
CARRICK					Date:	August 2, 2011
CASPARE	/				Page:	1 of 2
FREEMAN	/					
MANNA	/				Subject:	Frontier Room Live Entertainment
STYLIANOU	- √					
ZAMECHANSKY	/				Purpose:	Approval of Permit
MAYOR MeHALE					Account No.	
TOTALS	15				Contract No.	
Offered by:	m	3			Continue	
Seconded by:	20	ec	laisky		Dollar Amount:	
<b>,</b>	·	· · · · · · · · · · · · · · · · · · ·	d		Prepared By:	Susan Connelly, RMC
Certified as a t	rue cop	y of a	Resolution	n adopted	l by the Borougl	h of Dumont on above
date at a Regu	lar Mee	ting by	y: Lusa	a Com	elly	
	\$	Susan	Connelly	, RMC,	Borough Clerk	
	Borou	ıgh of	Dumont,	Bergen	County, New J	ersey

#### APPROVAL OF LIVE ENTERTAINMENT PERMIT AT FRONTIER ROOM

WHEREAS, Steve Verobel has applied for a permit for live entertainment at the Frontier Room located at 31 W. Madison Avenue, Dumont on September 17, 2011 between the hours of 9:30PM and 1:00AM; and

WHEREAS, Mr. Verobel understands that since the scheduled end time is past the noise ordinance regulations the entertainment will be shut down if there are any complaints; and

WHEREAS, Mr. Verobel has applied in writing stating that the entertainment will consist of a four member band with guitars and drums;

**BE IT RESOLVED**, the Governing Body of the Borough of Dumont authorizes the issuance of a permit for live entertainment at the above location.

**BE IT FURTHER RESOLVED**, copies of this resolution shall be provided to the Chief of Police and the Fire Prevention officer.



MEMBERS	AYE	NAY	ABSTAIN	ABSENT	Resolution No.	176
CARRICK				<b>V</b>	Date:	August 2, 2011
CASPARE					Page:	1 of 2
FREEMAN	1					1012
MANNA	\\ \/				Subject:	DHS Music Boosters
STYLIANOU	1				Purpose:	Approval of Raffle
ZAMECHANSKY	✓				Account No.	
MAYOR McHALE					111111111111111111111111111111111111111	
TOTALS	5			1	Contract No.	
Offered by:	m	h	a /		Dollar Amount:	
Seconded by:	<u>Za</u>	rect	ansky	<del></del>	Prepared By:	Susan Connelly, RMC
Certified as a t	rue cop	y of a	Resolution	adopted	by the Boroug	h of Dumont on above
date at a Regui	_	•	σ• /	Cones	·	
	,	Susán	Connelly	, RMC, I	Borough Clerk	<u> </u>
	Borou	igh of	Dumont.	Bergen	County, New J	Tersev

# DUMONT HIGH SCHOOL MUSIC BOOSTERS OFF-PREMISE MERCHANDISE RAFFLE

WHEREAS, Dumont High School Music Boosters has applied for an off-premise merchandise raffle 9/1/11 through 11/14/11, drawing to be held November 14, 2011; RL#348, ID#109-5-36714;

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Dumont that an off-premise merchandise raffle license shall be issued to DHS Music Boosters;

BE IT FURTHER RESOLVED, that a copy of this resolution shall be provided to the Police

Department and the individual in charge of the above event.



MEMBERS	AYE	NAY	ABSTAIN	ABSENT	Resolution 140.	177
CARRICK					Date:	August 2, 2011
CASPARE	<b>V</b>				Page:	1 of 2
FREEMAN	1		1		,°	1012
MANNA	1				Subject:	DHS Music Boosters
STYLIANOU	Ĭ				Purpose:	Approval of Raffle
ZAMECHANSKY	/				Account No.	
MAYOR McHALE						
TOTALS	5			1	Contract No.	
Offered by:	M	44	_		Dollar Amount:	
Seconded by:	<u>2000</u>	recle	usky		Prepared By:	Susan Connelly, RMC
Certified as a t date at a Regul	_	•		adopted	<u> </u>	n of Dumont on above
\$	S	Susan	Connelly	, RMC, I	Borough Clerk	· · · · · · · · · · · · · · · · · · ·

# DUMONT HIGH SCHOOL MUSIC BOOSTERS ON-PREMISE CASH RAFFLE APPLICATION

Borough of Dumont, Bergen County, New Jersey

WHEREAS, Dumont High School Music Boosters has applied for a 50/50 on-premise cash raffle to be held September 16, 2011, October 6, 2011, October 28, 2011 and November 4, 2011; Application RL#349, ID#109-5-36714.

**BE IT RESOLVED**, by the Mayor and Council of the Borough of Dumont that a 50/50 on-premise cash raffle license be issued to Dumont High School Music Boosters.

BE IT FURTHER RESOLVED, that a copy of this resolution shall be provided to the Police

Department and the individual in charge of the above event.



MEMBERS	AYE	NAY	ABSTAIN	ABSENŢ		170
CARRICK					Date:	August 2, 2011
CASPARE		_			Page:	1 of 2
FREEMAN					9	
MANNA	1				Subject:	Block Party
STYLIANOU	/				Purpose:	Approval
ZAMECHANSKY					Account No.	
MAYOR McHALE		ĺ	1			
TOTALS	5			1	Contract No.	
Offered by:	n	Jan	-a		Dollar Amount:	
Seconded by:		ne	Larrhe	<del></del> <del>[</del>	Prepared By:	Susan Connelly, RMC
			(/			
Certified as a t	rue cop	y of a	Resolution	n adopted	by the Boroug	h of Dumont on above
date at a Regu	lar Mee	ting b	y: Sen	ear Co	meely	
<del></del>	Š	Susan	Connelly	, RMC, 1	Borough Clerk	<u> </u>
	Borou	ıgh of	Dumont,	Bergen	County, New J	<b>J</b> ersey
		5				-

#### BLOCK PARTY-LUCILLE AVENUE

WHEREAS, there has been a request to hold a block party on Lucille Avenue between the intersections of Overlook Drive, Margaret Court, Windsor Drive, Birch Road and Romano Drive; and

WHEREAS, the request for the block party is for September 17, 2011 (rain date of September 18, 2011) between the hours of 11:00 AM and 11:00 PM; and

WHEREAS, the Police Department has approved the application and will notify the DPW;

WHEREAS, the responsible person, Dolores M. Smith, who resides at 49 Lucille Avenue, has made her contact information available to the Police Department;

**BE IT RESOLVED,** that the Governing Body of the Borough of Dumont approves the block party request; and

**BE IT FURTHER RESOLVED**, copies of this resolution shall be given to the Police Department, DPW, and Ms. Smith.



MEMBERS	AYE	NAY	ABSTAIN	ABSENT	Resolution No.	179
CARRICK			-		Date:	August 2, 2011
CASPARE	/				Page:	1 of 2
FREEMAN	1				Subject:	Certain Checks
MANNA STYLIANOU	\ \ \ \				Purpose:	Cancel
ZAMECHANSKY	<b>/</b>				Account No.	
MAYOR McHALE					Contract No.	
TOTALS	15				J Contract No.	
Offered by:	_p	norra		·	Dollar Amount:	\$215.00
Seconded by:	2	inech	arsky	<u></u>	Prepared By:	Terrie Giotis, CFO
Certified as a t date at a Regul	_	•	• ,	_	by the Borough	of Dumont on above

Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

#### **AUTHORIZATION TO CANCEL CERTAIN CHECKS**

WHEREAS, certain checks have remained outstanding for an extended period of time and

WHEREAS, the Borough's Chief Financial Officer has exhausted all alternatives in contacting the respective payees, and

WHEREAS, it is recommended that the following checks be cleared of record:

Borough of Dumont - Municipal Court Account

2093	1.00
2094	1.00
2103	11.00

#### Borough of Dumont - Bail Account

2297

\$200.00

**BE IT RESOLVED**, by the Governing Body of the Borough of Dumont that the above checks be cleared of record.

BE IT FURTHER RESOLVED, that these funds, in the amount of \$215.00, be transferred to the Borough's operating account.



MEMBERS	AYE	NAY	ABSTAIN	ABSENT	Resolution No.	180
CARRICK					Date:	August 2, 2011
CASPARE	/_				Page:	1 of 2
FREEMAN						
MANNA	/				Subject:	Borough-wide Reassessment of
STYLIANOU	✓ .					the Previous Revaluation of
ZAMECHANSKY	1					Real Property and Advertisement for RFP's
MAYOR McHALE						
TOTALS	5	-		1	Purpose:	Authorization
Offered by:	m	·	<u> </u>	and m	Account No.	•
Seconded by:	Zan	nech	ensky	<del></del> ·	Contract No.	
			0		Dollar Amount:	
					Prepared By:	Susan Connelly, RMC
Certified as a tr	rue cop	y of a l	Resolution	ı adopted	by the Borough	of Dumont on above
date at a Regula	ar Mee	ting by	1: Su	an lor	relly	
<b>-</b>	S	usan	Connelly	, RMC, I	Borough Clerk	
			•		County, New J	

# BOROUGH-WIDE REASSESSMENT OF THE PREVIOUS REVALUATION OF REAL PROPERTY AND ADVERTISEMENT FOR RFP'S

WHEREAS, the Borough Tax Assessor, James Anzevino, gave a presentation pertaining to property values and reassessment at a public meeting of the Governing Body April 5, 2011; and

WHEREAS, the previous revaluation of real property of the Borough needs to be updated and made current for the use of and by the local tax assessor; and

**BE IT RESOLVED**, after consideration of the assessor's comments, the Governing Body authorizes the borough-wide reassessment of the previous revaluation of real property;

**BE IT FURTHER RESOLVED**, the Governing Body authorizes the advertisement for RFP's for the professionals to perform reassessment.

**BE IT FURTHER RESOLVED**, copies of this resolution shall be provided to Mr. Anzevino, the CFO and Borough Auditor.



MEMBERS	AYE	NAY	ABSTAIN	ABSENT	Acsolution 140.	101
CARRICK				1	Date:	August 2, 2011
CASPARE					Page:	1 of 2
FREEMAN						1012
MANNA	1/				Subject:	Enter into Shared Services for
STYLIANOU	1					Property Reassessment
ZAMECHANSKY.	V				Purpose:	Authorization
MAYOR McHALE					Account No.	
TOTALS	5			1/	Contract No.	
0.00	N	າ .	. ,		Contract No.	
Offered by:	-//	but	Lansky		Dollar Amount:	•
Seconded by:	<u></u>	- ect	anony	<del></del>	Prepared By:	Susan Connelly, RMC
						of Dumont on above
date at a Regul	lar Med	eting b	Jusa	in lon	elly	·
	1	Susan	Connelly	<b>, RMC,</b> ]	Borough Clerk	
	Boro	igh of	Dumont,	Bergen	County, New J	ersey

# AUTHORIZATION TO ENTER INTO SHARED SERVICES FOR PROPERTY REASSESSMENT

WHEREAS, the Governing Body has authorized execution of a borough-wide reassessment of real property according to Resolution #11-180; and

WHEREAS, based on the State's Best Practices, it is highly recommended that municipalities find ways to share services; and

WHEREAS, the Borough Tax Assessor, James Anzevino, has suggested two neighboring communities-River Edge and Cresskill-that are willing to enter into agreement; and

WHEREAS, such agreement can lower the cost of reassessment services to the taxpayers of the Borough;

**BE IT RESOLVED**, the Governing Body authorizes the shared service agreement to include, but not be limited to, the municipalities of Cresskill and River Edge;

**BE IT FURTHER RESOLVED**, copies shall be provided to the Tax Assessor, the Municipal Clerks of River Edge and Cresskill.



MEMBERS	AYE	NAY	ABSTAIN	ABSENT	Resolution No.	182
CARRICK					Date:	August 2, 2011
CASPARE			·		Page:	1 of 2
FREEMAN	1					
MANNA	1				Subject:	Reassessment of Real Property
STYLIANOU					Purpose:	Special Emergency
ZAMECHANSKY						Appropriation
MAYOR McHALE					Account No.	
TOTALS	5			1		
Offered by:	0	200	a		Contract No.	
Seconded by:	2a	mer	lansky		Dollar Amount:	\$250,000
·		, , , , , , , , , , , , , , , , , , ,			Prepared By:	Gary Vinci, Borough Auditor
Certified as a t	rue cop	y of a	Resolution	n adopted	by the Borough	of Dumont on above
date at a Regul	lar Mee	ting b	y:	an Con	rolly	
		Susan	Connelly	, RMC, I	Borough Clerk	
			v	•	County, New J	·

# SPECIAL EMERGENCY APPROPRIATION-PREPARATION AND EXECUTION OF A BOROUGH-WIDE REASSESSMENT OF REAL PROPERTY

WHEREAS, an ordinance has been introduced creating a special emergency appropriation of \$250,000 to meet certain extraordinary expenses to be incurred for the preparation and execution of a Borough-wide reassessment program to update and make current the previous revaluation of real property for the use of and by the local tax assessor and no adequate provision was made in the 2011 budget for the aforesaid purpose, and N.J.S.A. 40A:4-53 provides for the creation of a special emergency appropriation for the purpose above mentioned, and

WHEREAS, the total amount of the emergency appropriation created, including the

appropriation to be created by this resolution is.....\$250,000

BE IT RESOLVED, by the Governing Body of the Borough of Dumont in the County of Bergen, New Jersey (not less than two-thirds of all the members thereof affirmatively concurring) that in accordance with N.J.S.A. 40A:4-48 and 40A:4-53:

- 1. A Special Emergency Appropriation be and the same is hereby made for:

  Special Emergency Appropriations Preparation and

  Execution of a Borough-Wide Assessment of Real Property...

  ...\$250,000
- 2. Total amount of the ordinance is for \$250,000 and the Borough of Dumont hereby requests that an exclusion from the "CAP" be granted by the Director of Local Government Services in accordance with P.L. 1981, Chapter 56, in the amount of \$50,000 per year in the budgets of the next five succeeding years commencing with the budget of 2012 in accordance with 40A:4-55(c).
- 3. That a special emergency note or notes be authorized not in excess of \$250,000, the amount appropriated by ordinance as stated above.
- 4. That said note or notes may be renewed from time to time and at least 1/5 of all such notes and renewals thereof shall mature and be paid in each year thereafter until all are paid.
- 5. The Mayor and the Chief Financial Officer are hereby authorized to execute said notes, and the Borough Clerk is hereby authorized to affix the seal of the Borough to such notes and to attest such seal and said notes, and said officers are hereby authorized to issue said notes in such form as they may adopt in conformity with law and to recite therein that all requirements and conditions of law have been complied with in the issuance of said notes, and that said notes are within every debt and other limit prescribed by the Constitution or statutes of New Jersey.
- 6. The Chief Financial Officer is hereby authorized to sell said notes and any renewals thereof from time to time, at not less than par and accrued interest and to determine within the limitations prescribed by this resolution, the date, principal amount, maturity date, and denomination of said notes, and the rate of interest said notes shall bear and to deliver such notes upon receiving the purchase price to be paid therefore.
- 7. That two (2) certified copies of this Resolution be filed with the Director of the Division of Local Government Services

Attest:

Susan Connelly, RMC (7

Borough Clerk

Matthow P. Malida Mayor



MEMBERS	AYE	NAY	ABSTAIN	ABSENT	Resolution 140.	183
CARRICK					Date:	August 2, 2011
CASPARE				·	Page:	1 of 2
FREEMAN						
MANNA					Subject:	2011 Capital Projects
STYLIANOU	/				Purpose:	Approval
ZAMECHANSKY	<b>V</b>				Account No.	
MAYOR McHALE						
TOTALS	5			/	Contract No.	
Offered by:	Y.	Part	a	,	Dollar Amount:	
Seconded by:	Za	بهوريا	a Lersky		Prepared By:	Susan Connelly, RMC
Certified as a t	rue con	vofa	∥ Resolutio	n adonted	   by the Borongl	h of Dumont on above
J-44 - D	law NAsa	joru Huark			. ~,	·
date at a Regul	ar iviee	ung D	y: Susa	in Com	ely	
			, 			
		Susan	Connelly	, RMC, I	Borough Clerk	
	Boror	igh of	Dumont,	Bergen	County, New J	ersey

#### **AUTHORIZATION TO BOND FOR 2011 CAPITAL PROJECTS**

**BE IT RESOLVED,** the Governing Body authorizes bonding for the following 2011 capital projects:

Records Retention
Sewer Infrastructure
GIS Map Viewer of Infrastructure
Fire Department Turnout Gear

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the CFO and

Borough Auditor.

Matthew P. McHale, Mayor

I hereby certify that funds will be available in Bond Ordinance #1434 contingent upon adoption and the estoppel

Rosemarie Giotis, CFO

Date: August 2, 2011



MEMBERS	AYE	NAY	ABSTAIN	ABSENT	Resolution No.	184
CARRICK					Date:	August 2, 2011
CASPARE	1				Page:	1 of 2
FREEMAN ·						
MANNA				-	Subject:	Community Forestry Plan
STYLIANOU					Purpose:	Adoption
ZAMECHANSKY	_ / _				Account No.	
MAYOR McHALE						
TOTALS	5				Contract No.	
Offered by:	m	Parie	e V	-	Dollar Amount:	
Seconded by:	Za	سورا	ensky		Prepared By:	Susan Connelly, RMC
Certified as a t date at a Regu	~	•		n adopted	_	h of Dumont on above
		Susan	Connelly	, RMC,	Borough Clerk	<u> </u>
	Boro	ıgh of	Dumont.	Bergen	County, New J	Jersey

#### ADOPTION OF COMMUNITY FORESTRY MANAGEMENT PLAN 2011-2015

WHEREAS, the Management Plan is a requirement of the N.J. Community Forestry Assistance Act; and

WHEREAS, the purpose of the state legislation is to guide local municipalities in managing the community forest resource in a safe and effective manner; and

WHEREAS, consultant Ron Farr of Farr Forestry Services, LLC, under the 2010 Grant of \$3,000, prepared the Management Plan for the Borough of Dumont; and

WHEREAS, if Dumont maintains "approved status" it has statutory exemption from liability

related to trees; and

WHEREAS, this management plan is one of the key components of "approved status";

**BE IT RESOLVED**, by the Governing Body of the Borough of Dumont, that the Community Forestry Management Plan prepared for the Borough be adopted;

**BE IT FURTHER RESOLVED**, copies of this resolution shall be provided to Sally Tayeb and to the State Forester.



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			_		Borough Clerk County, New J	
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Certified as a t	rue con	v of a l	Resolution	ı adonted	by the Borongl	of Dumont on above
			Ø.		Prepared By:	Susan Connelly, RMC
Seconded by:	20	neck	ersky		Dollar Amount:	Not to Exceed \$10,000
Offered by:	1	20	· · · · · · · · · · · · · · · · · · ·	•	Contract No.	
TOTALS	5			/		
MAYOR McHALE					Account No.	
ZAMECHANSKY					•	Written Examination
STYLIANOU					Purpose:	Authorization to Conduct
MANNA	1/				Subject:	Police Department Promotions
FREEMAN	/				Page:	1 of 2
CASPARE	1			<del>                                     </del>	-	
CARRICK		· ·	-	1/	Date:	August 2, 2011
MEMBERS	AYE	NAY	ABSTAIN	ABSENT	Resolution No.	185

# AUTHORIZATION TO CONDUCT POLICE PROMOTION WRITTEN EXAMINATION

WHEREAS, Police Chief Brian Venezio has requested additional police supervisors; and

WHEREAS, his request includes consideration to promote to one captain and three sergeants; and

WHEREAS, the promotions shall be based, in part, on a written test as stated in Chapter 75-9 of the Borough of Dumont Code;

**BE IT RESOLVED**, the Governing Body of the Borough of Dumont authorizes Chief Venezio to conduct a written examination in order to begin the promotion process;

**BE IT FURTHER RESOLVED**, copies of this resolution shall be provided to the Police Chief, the CFO and the Borough Auditor.

Matthew P. McHale, Mayor

I hereby certify that funds for the cost of the police promotion test shall be provided from Police Other Expenses

Rosemarie Giotis, CFO

Date: August 2, 2011



MEMBERS	AYE	NAY	ABSTAIN	ABSENT	Resolution No.	186
CARRICK					Date:	August 2, 2011
CASPARE					Page:	1 of 2
FREEMAN	1/					1012
MANNA	/				Subject:	Third Quarter Tax Bill
STYLIANOU					Purpose:	Acknowledgement of Mailing
ZAMECHANSKY						and Grace Period
MAYOR McHALE			,		Account No.	
TOTALS	5			1		· · · · · · · · · · · · · · · · · · ·
Offered by: Seconded by:	M 20	Parti	a and y		Contract No.  Dollar Amount:	
			4		Prepared By:	Susan Connelly, RMC
Certified as a t	_	•	77 <b>4</b>	n adopted	•	of Dumont on above
		Susan	Connelly	, RMC, I	Borough Clerk	
	Borou	igh of	Dumont,	Bergen	County, New J	ersey

#### ACKNOWLEDGEMENT OF THIRD QUARTER TAX BILL GRACE PERIOD

WHEREAS, the tax collector of the Borough of Dumont, Barbara Kozay, has signed an affidavit of tax bill mailing; and

WHEREAS, the tax bills for 2011, third and fourth installments and 2012, first and second installments were mailed August 1, 2011; and

WHEREAS, pursuant to N.J.S.A.54:4-66 et seq., the payment for the third installment must be received by August 26, 2011after which time all receipts shall be deemed delinquent, with interest accruing from the statutory due date of August 1;

**BE IT RESOLVED**, the Governing Body of the Borough of Dumont, acknowledges the tax bill mailing date and grace period as certified by the Borough tax collector.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the tax collector and Borough auditor.



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date at a Regu	lar Mee	ting b	y: fer-	a Con	elly	
Certified as a t	true con	v of a	Resolutio	n adopted	l by the Boroug	gh of Dumont on above
Offered by: Zanechovsky Seconded by: Freeman					Dollar Amount: Prepared By:	Susan Connelly, RMC
TOTALS	5				Contract No.	
MAYOR MCHALE						
ZAMECHANSKY					Account No.	
STYLIANOU					Purpose:	Resolution to Enter
MANNA					Subject:	Closed Session
FREEMAN	17				l age.	1 01 4
CASPARE				V	Page:	1 of 2
CARRICK				1/	Date:	August 2, 2011
MEMBERS	AYE	NAY	ABSTAIN	ABSENT	Resolution No.	

#### **CLOSED SESSION**

WHEREAS, the Open Public Meetings Act, P.L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist; and

WHEREAS, the Governing Body wishes to discuss: DPW Personnel Issue

WHEREAS, minutes will be kept and once the matter involving the confidentiality of the above

no longer requires that confidentiality, then the minutes can be made public.

**BE IT RESOLVED,** that the public be excluded from this meeting.